5.13.206

OASIS Public Safety Radio System Governance Board of Directors

5.13.2016, 11 AM CDT

Call In Meeting

Dial in: 877.216.1555 code 218561

Board of Directors, Members:

- Chair: Andy Pederson, Bayside Village Manager
- Vice-Chair: Christine Westrich, OEM Dir
- <u>Secretary: Eric Cera, Police Chief, Hales Corners</u>
- <u>Erik Brooks, Mayor, South Milwaukee</u>
- Robert Ugaste, Fire Chief, Wauwatosa
- Steve Kreklow, Budget Director, Milwaukee County
- Kathleen David, Deputy GMIA Director of O&M, MC

Call to Order – Roll Call

Approval of 5.13.2016 Meeting Agenda

Old Business

- 2016 OASIS Annual Report
- Law Enforcement P25 Template

Open Forum for Members

Open Forum for Non-Members

Adjournment